



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/06/2011**



XWE6MUZS

Company Name: **AACTION TECHNOLOGIES UK LIMITED**

Company Number: **06546383**

Date of this return: **27/03/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 ST. LUKES COURT
HATFIELD
AL10 0FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TAMANNA**

Surname: **SHAH**

Former names:

Service Address: **20 ST. LUKES COURT
HATFIELD
HERTFORDSHIRE
AL10 0FD**

Company Director 1

Type: **Person**

Full forename(s): **MR PANKAJ**

Surname: **SHAH**

Former names:

Service Address: **20 ST LUKES COURT
HATFIELD
HERTFORDSHIRE
AL10 0FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1953**

Nationality: **INDIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND INCOME AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-27
Name: PANKAJ SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.